



**NOTICE OF CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING**

Wednesday, May 20, 2020

Municipal Building, 103 Water St. Elephant Butte, NM 87935

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through dialing into WebEx number: (408) 418-9388, Access Code: 622 251 820 or going to www.cityofelephantbutte.com for information about accessing the meeting through your computer.

COUNCIL AGENDA - 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Edna Trager
Mayor Pro Tem Kim Skinner
Councilor Travis Atwell
Councilor Gerald LaFont
Councilor Michael Williams

**3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER
SPEAKER ON ALL ISSUES**

4. PUBLIC COMMENT

During the COVID-19 State of Emergency, the City of Elephant Butte will only take written public comment submitted prior to the start of the meeting. Please submit by email to cityclerk@cityofeb.com. If you are unable to submit comments electronically, you may submit them at the following location: Utility Payment Boxes, City Hall, 103 Water Ave, Elephant Butte, NM 87935. Please follow CDC recommended guidelines for proper sanitation prior to delivering your comments.

Any written comment must be no longer than 3 minutes when read out loud. The comments will be read in the order received. The Public Comment period will be limited to a total of thirty minutes or until all comments have been read, whichever occurs first.

5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

6. MAYOR AND COUNCIL REPORTS

7. CITY MANAGER REPORT

8. CLERK-TREASURER REPORT

9. FIRE CHIEF REPORT

10. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Minutes: Regular Mtg - April 15, 2020, Special Mtg - May 6, 2020 & Emergency Mtg - May 15, 2020

11. REGULAR ITEMS

- a. Action: Ratification of emergency action taken May 15, 2020, concerning \$400,000 capital appropriation bond with May 15, 2020 deadline from New Mexico Department of Finance Administration
- b. Discussion/Possible Action: Spirit Golf Management Transition Plan and Addendum
- c. Discussion / Possible Action: Fiscal Year 2020 – 2021 Interim Budget

12. ADJOURNMENT